

Bates Nos. 2018-08-116:
008028-008031

Pending Completion of
Consultation Process

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Bates Nos. 2018-08-116:

008032 - 008034

Withheld in Full by USPTO

Pursuant to (b)(5), with

Portions Withheld by Treasury

Pursuant to (b)(6)

Bates Nos. 2018-08-116:
008035-008036
Withheld in Full
Pursuant to (b)(5)

PHONE CALL WITH APPLICANT RE: KALASHNIKOV CONCERN

Where:

I can be reached at 973-401-7157. If that doesn't get you to me for some reason, my cell is 201-522-9050.

When:

Tue Sep 13 14:30:00 2016 (America/New_York)

Until:

Tue Sep 13 15:00:00 2016 (America/New_York)

Organiser:

(b)(6)

Required Attendee:

(b)(6)

Attachments:

RE_Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1.msg (45.06 kB)

<<...>>

RE: Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1

From: (b)(6)
To: Michael Gilman <michael.gilman@myerswolyn.com>
Cc: (b)(6)
Date: Sun, 11 Sep 2016 17:17:39 -0400

Mr. Gilman – Thank you for the quick response. Let's talk on Tuesday, September 13, 2016 at 2:30PM. Please send me a good number that I can reach you at.

V/r,
(b)(6)

From: Michael Gilman [mailto:michael.gilman@myerswolyn.com]
Sent: Saturday, September 10, 2016 1:45 PM
To: (b)(6)
Cc: tm
Subject: RE: Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1

Dear (b)(6),

Thank you for contacting me.

For a list of starter of dates and times I am available to speak with you, please note the following:

- Monday, Sept. 12, 2016, anytime between 7:00am – 2:00pm EST;
- Tuesday, Sept. 13, 2016, anytime between 7:00am – 4:00pm EST;
- Wednesday, Sept. 14, 2016, anytime between 7:00am – 4:00pm EST;

If you are not available within any of these day/time frames, please let me know and some days/times you are available, and I will see what I can do to make it work.

The particular, prospective client's USPTO trademark applications have upcoming deadlines in mid-October, so I have given you more immediate dates above in an attempt to have this resolved sooner, rather than later.

I look forward to your response, and to speaking with you.

Sincerely,

Michael R. Gilman • Myers Wolin, LLC • michael.gilman@myerswolyn.com • [Web Profile](#) • [Linked In](#)
100 Headquarters Plaza • North Tower, 6th Floor • Morristown, NJ 07960-6834
P : 973-401-7157 • **F:** 866-864-3947 • **M:** 201-522-9050 • **Skype:** michael.gilman54

Admitted New York & Connecticut ONLY

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From: (b)(6)
Sent: Friday, September 09, 2016 8:28 PM
To: Michael Gilman
Cc: (b)(6)
Subject: Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1

Dear Mr. Gilman:

This message is in regards to your request, on behalf of the law firm Myers Wolin, (the "Application") with the Office of Foreign Assets Control (OFAC), dated July 8, 2016.

It appears that the authorization you seek may be generally licensed under 31 C.F.R. §§ 589.506 – 507. Activities that are generally licensed do not require specific authorization from OFAC. I suggest that we arrange a phone call to discuss what authorization you are seeking and how the Ukraine-Related Sanctions Regulations, 31 C.F.R. Part 589, may apply to your Application.

Please respond to this message with your availability for a phone call within **ten business days** in order for your Application to remain open. Please refer to your case number, **UKRAINE-EO13661-2016-331427-1**, on all correspondence related to this matter.

Very respectfully,
(b)(6)

(b)(6)

Sanctions Licensing Officer
Office of Foreign Assets Control
U.S. Department of the Treasury

(b) (6)

Text from the link within the article below:

Anyone that provides aircraft to Syria's commercial airlines does business with the transportation and telecom sectors controlled by

"If you're acting as a lifeline to the Assad regime, you risk getting caught up in the net of our sanctions," Engel said.

Sanctions could be suspended if internationally recognized negotiations to resolve the war in Syria are making progress and the

The White House and State Department had previously argued to Congress that new sanctions legislation could undermine efforts with

New CIA head wants to end 'disastrous deal' with Iran

Donald Trump's pick for new CIA director, Mike Pompeo, took to twitter on Thursday to state his indication to undo the

Pompeo tweeted to his official account: "I look forward to rolling back this disastrous deal with the world's largest state



2018-08-11 16:00:00

[10:01 AM - 17 Nov 2016](#)

[2,147 2,147 Retweets](#)

[2,242 2,242 likes](#)

The Republican pick for CIA head has been the US representative for Kansas' fourth congressional district. He is a lifetime member of the National Rifle Association. Pompeo was a member of the Select Committee on Benghazi and was critical of Hillary Clinton's handling of the situation at the US diplomatic mission on September 11, 2012.

The House on Tuesday overwhelmingly approved bipartisan bills to crack down on supporters of Syrian President Bashar Assad's government and renew a decades-old Iran sanctions law.

Swift passage underscored broad support on Capitol Hill for punishing financial backers of the Syrian government and maintaining economic pressure on Tehran. Both bills had the firm backing of Rep. Ed Royce, R-Calif., chairman of the Foreign Affairs Committee, and Rep. Eliot Engel of New York, the panel's top Democrat.

Iran's President Hassan Rouhani said his country will remain committed to a landmark nuclear deal with world powers regardless of the US presidential election result.

(With AP)

Dawn Selak

Spokesperson for Terrorism and Financial Intelligence

U.S. Department of the Treasury

Office: (b)(6)

Cell: (b)(6)

Dawn.Selak@treasury.gov

Bates Nos. 2018-08-116:
008092 – 008098
Non-Responsive Records

FW: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

From: Michael Gilman <michael.gilman@myerswololn.com>
To: (b)(6)
Cc: acct <acct@myerswololn.com>
Date: Tue, 22 Nov 2016 08:19:54 -0500
Attachments: RE_ Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1.msg (48.13 kB); KALOV - Confirmation of Payment (b)(4).pdf (345.96 kB); Retention Ltr fully executed.pdf (2.47 MB); Ltr to OFAC w Copy of Engagement ltr2.pdf (101.97 kB)

Dear (b)(6)

I hope you are well. I don't know if you remember me, but we communicated back in September (copy of our emails attached), about my firm's request to OFAC for a specific license to represent Concern Kalashnikov in legal matters before the US Patent and Trademark Office.

As you explained, we did not need a specific license to conduct (and be paid for) such legal work, as these types of services are allowed under the general license provisions of 31 CFR Secs. 589.506-507.

Unfortunately, our US bank, JP Morgan Chase, is refusing to allow the wire payment for Concern Kalashnikov (see what we are being told in the below email). Chase is saying that the payment must be by check and must be in US currency. Attached is a copy of the wire authorization from Concern Kalashnikov's bank to our bank.

If you are still able to assist me, I'm wondering two things: (1) Is Chase correct that payments from sanctioned entities/persons must be by check and in US currency; and (2) If Chase is not correct, I'm hoping there is someone (maybe you) from OFAC who can assist us in getting Chase to clear these funds so that we may be paid for our already rendered services.

As a final matter, and so you see we have completed our requirements under 31 CFR 589, also attached are a copy of our retention letter with Concern Kalashnikov, as well as our letter sending a copy of the same to the OFAC.

I look forward to hearing from you at your earliest convenience.

Sincerely,

Michael R. Gilman • Myers Wololn, LLC • michael.gilman@myerswololn.com • [Web Profile](#) • [Linked In](#)

100 Headquarters Plaza • North Tower, 6th Floor • Morristown, NJ 07960-6834
P : 973-401-7157 • F: 866-864-3947 • M: 201-522-9050 • Skype: michael.gilman54

Admitted New York & Connecticut ONLY

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From: Ginnie Myers
Sent: Monday, November 21, 2016 4:56 PM
To: Michael Gilman
Cc: acct
Subject: RE: KALOV RE: OFAC

Just spoke with (b)(6) at Chase:

1. Wire is a hard no from regulatory / OFAC (Office of Foreign Assets Control)
2. A check is possible....
 - a. Check should be issued in USD.
 - b. Once the check is deposited, it will go to foreign clearing, where it can take up to 4 – 6 weeks to clear.
 - c. It may or may not clear.

With kind regards,
Ginnie Myers

Ginnie Myers • Myers Wololn, LLC • ginnie.myers@myerswololn.com
Office Manager
100 Headquarters Plaza • North Tower, 6th Floor • Morristown, NJ 07960-6834
T: +1-973-401-7158 D: +1-973-712-5465 M: +1-551-265-7792 F: +1-866-864-3947
www.myerswololn.com

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RE: Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1

From: (b)(6)
To: Michael Gilman <michael.gilman@myerswolyn.com>
Date: Thu, 15 Sep 2016 17:38:44 -0400

Sounds good – thank you.

From: Michael Gilman [mailto:michael.gilman@myerswolyn.com]
Sent: Thursday, September 15, 2016 4:10 PM
To: (b)(6)
Subject: RE: Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1

(b)(6)

Yes, it was very nice speaking with you. You were very helpful.

We herewith withdraw our special license request.

Sincerely,

Mike Gilman
Myers Wolin, LLC, 100 Headquarters Plaza, North Tower, 6th Fl, Morristown, NJ 07960
mobile: 201.522.9050

Admitted NY and CT Only

Sent from my Sprint Samsung Galaxy S7 edge.

----- Original message -----

From: (b)(6)
Date: 9/15/16 2:53 PM (GMT-05:00)
To: Michael Gilman <michael.gilman@myerswolyn.com>
Cc: (b)(6)
Subject: RE: Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1

Good afternoon Mr. Gilman:

Thank you for speaking with me on Tuesday. Based on our last conversation, you were going to consider withdrawing your Application for a specific license in light of the general licenses at 31 C.F.R. §§ 589.506 – 507. Please confirm in writing whether you would like to withdraw this Application. If you believe you still need a specific license, describe in detail how the general licenses do not apply to your application and why you need a specific license.

Please respond to this message within **ten business days** in order for your Application to remain open. Please refer to your case number, **UKRAINE-EO13661-2016-331427-1**, on all correspondence related to this matter.

Very respectfully,

(b)(6)
(b)(6)
Sanctions Licensing Officer
Office of Foreign Assets Control
U.S. Department of the Treasury

From: (b)(6)
Sent: Sunday, September 11, 2016 5:18 PM
To: Michael Gilman
Cc: (b)(6)
Subject: RE: Application with Office of Foreign Assets Control - UKRAINE-EO13661-2016-331427-1

Mr. Gilman – Thank you for the quick response. Let's talk on Tuesday, September 13, 2016 at 2:30PM. Please send me a good number that I can reach you at.

V/r,
(b)(6)

From: Michael Gilman [mailto:michael.gilman@myerswolyn.com]

		(номер)	(дата)									
33В	СУММА И ВАЛЮТА	* (b)(4)	ISO-код валюты: USD									
		(сумма цифрами)										
		(b)(4)										
		(сумма прописью)										
50а	ПЛАТЕЛЬЩИК наименование	счет №: (b)(4)										
	адрес	JOINT STOCK COMPANY CONCERN KALASHN										
	город, страна	IKOV	ИНН/КНО: 1832090230									
		PROEZO DERYABINA, 3										
		IZHEVSK, RU										
56а	БАНК-ПОСРЕДНИК наименование	SWIFT-код:	Клир. код:									
	адрес											
	город, страна											
57а	БАНК БЕНЕФИЦИАРА кор. счет №	SWIFT-код: CHASUS33	Клир. код:									
	наименование	JPMORGAN CHASE BANK, N.A.										
	адрес	270 PARK AVENUE										
	город, страна	NEW YORK, NY										
59а	БЕНЕФИЦИАР наименование	счет № (IBAN): (b)(4)										
	адрес	MYERS WOLIN, LLC										
	город, страна	NEW YORK										
70	НАЗНАЧЕНИЕ ПЛАТЕЖА	ACCORDING TO CONTRACT										
		DD 03.10.2016										
71А	ПЛАТА ЗА УСЛУГИ БАНКА И РАСХОДЫ	BEN SHA OUR ✓										
		(отметить один из возможных вариантов)										
72	ДОПОЛНИТЕЛЬНАЯ ИНФОРМАЦИЯ	//CSTRDR//										
77В	ИНФОРМАЦИЯ ДЛЯ РЕГУЛИРУЮЩИХ ОРГАНОВ											
С курсом проведения конверсионной операции согласны		(при необходимости осуществить отметку)										
С услугой FULLPAY согласны		(при необходимости осуществить отметку)										
Условия использования услуги FULLPAY (гарантированного поступления платежа в банк бенефициара в полной сумме):												
• платеж осуществляется в другую кредитную организацию;												
• платеж должен быть в долларах США;												
• в поле 71А должно быть указано кодовое слово OUR												
Информация для валютного контроля												
8 4 0 - код страны банка получателя платежа												
ПС №											Код вида валютной операции	2 1 1 0 0

РУКОВОДИТЕЛЬ

ГЛАВНЫЙ БУХГАЛТЕР

М.П.

(b)(6)

(b)(6)

ОТМЕТКИ БАНКА

Западно-Уральский банк Публичное
акционерное общество "Сбербанк
России"

Удмуртское ОСБ №8618
СДО №8618/0312
БИК 049401601

ПОЛУЧЕНО
19.10.2016

* Данное распоряжение действительно для предъявления в Банк в течение 10 календарных дней со дня составления

Bates Nos. 2018-08-116:

008103-008109

Duplicative of Document in

Bates No. 2018-08-116:

008018-008025

Bates Nos. 2018-08-116:
008110 – 008116
Non-Responsive Records

RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

From: Michael Gilman <michael.gilman@myerswolyn.com>
To: (b)(6)
Cc: acct <acct@myerswolyn.com>
Date: Tue, 29 Nov 2016 08:18:03 -0500

(b)(6)

Thank you for getting back to me.

If you are still available today at 3:30, I am available to speak with you.

I am copying Ginnie Myers, office manager of Myers Wolin, in case she would like to be on the call.

Ginnie, if yes, please send (b)(6) and I a dial in, conference call number and code.

Sincerely,

Mike Gilman
mobile: 201.522.9050

Admitted NY and CT Only

Sent from my Sprint Samsung Galaxy S7 edge.

----- Original message -----

From: (b)(6)
Date: 11/28/16 2:16 PM (GMT-05:00)
To: Michael Gilman <michael.gilman@myerswolyn.com>
Cc: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Mr. Gilman:

I suggest we have a brief phone conversation to discuss the two issues you raised below. I have some availability tomorrow afternoon between 3:00-5:00pm or on Wednesday between 2:00-4:00pm. Let me know if you can make one of those times work.

V/r,
(b)(6)

From: Michael Gilman [mailto:michael.gilman@myerswolyn.com]
Sent: Tuesday, November 22, 2016 8:20 AM
To: (b)(6)
Cc: acct
Subject: FW: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Duplicative of content in Bates No. 2018-08-116: 008099



Bates Nos. 2018-08-116:
008119 – 008124
Non-Responsive Records

PHONE CALL - Gilman RE Legal Services to Kalashnikov

Where: Use my cell – 201-522-9050
When: Fri Dec 02 10:00:00 2016 (America/New_York)
Until: Fri Dec 02 10:30:00 2016 (America/New_York)
Organiser: (b)(6)

Required Attendee:

(b)(6)

Attachments:
RE_KALOV RE_OFAC - UKRAINE-EO13661-2016-
331427-1.msg (75.26 kB)

<<...>>

RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

From: Michael Gilman <mgilman@kbsolaw.com>
To: (b)(6)
Date: Thu, 01 Dec 2016 13:01:19 -0500

Great. Use my cell – 201-522-9050

From: (b)(6)
Sent: Thursday, December 01, 2016 12:57 PM
To: Michael Gilman
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Sounds good – I'll call you at 10am tomorrow.

From: Michael Gilman [<mailto:mgilman@kbsolaw.com>]
Sent: Thursday, December 01, 2016 12:51 PM
To: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

How about 10am?

From: (b)(6)
Sent: Thursday, December 01, 2016 12:39 PM
To: Michael Gilman
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Tomorrow works for me. I'm available from 10:00am – noon, and from 2:30-4:30pm. Let me know if you can make one of those times work.

From: Michael Gilman [<mailto:mgilman@kbsolaw.com>]
Sent: Thursday, December 01, 2016 12:34 PM
To: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Probably, but maybe tomorrow is better? What times are you available tomorrow?

From: (b)(6)
Sent: Thursday, December 01, 2016 12:32 PM
To: michael.gilman@myerswolfin.com
Cc: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Mr. Gilman – my apologies but my boss just scheduled a meeting from 3:00-4:00pm today that I can't miss. Are you available today between 4:00-6:00pm?

V/r,
(b)(6)

From: (b)(6)
Sent: Wednesday, November 30, 2016 6:09 PM
To: Michael Gilman
Cc: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Ok, great. I'll mark out that time on my calendar. I'll call you on your mobile number below, unless you tell me differently.

V/r,
(b)(6)

From: Michael Gilman [<mailto:michael.gilman@myerswolfin.com>]
Sent: Wednesday, November 30, 2016 11:07 AM
To: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Great. Let's speak tomorrow at 3pm.

Hope you feel better.

Sincerely,

Mike Gilman
Myers Wolin, LLC, 100 Headquarters Plaza, North Tower, 6th Fl, Morristown, NJ 07960
mobile: 201.522.9050

Admitted NY and CT Only

Sent from my Sprint Samsung Galaxy S7 edge.

----- Original message -----

From: (b)(6)
Date: 11/30/16 10:58 AM (GMT-05:00)
To: Michael Gilman <michael.gilman@myerswolin.com>
Cc: acct <acct@myerswolin.com>, (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

My apologies, Mr. Gilman, I had a touch of the flu yesterday and was out of the office. I'm back now and am available this afternoon from 2:00-4:00pm and Thursday from 3:00-5:00pm. Please let me know if you can make one of those times work and a good number to reach you at.

V/r,
(b)(6)

From: Michael Gilman [<mailto:michael.gilman@myerswolin.com>]
Sent: Tuesday, November 29, 2016 3:31 PM
To: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

(b)(6)

Will we be speaking today?

Sincerely,

Mike Gilman
mobile: 201.522.9050

Admitted NY and CT Only

Sent from my Sprint Samsung Galaxy S7 edge.

----- Original message -----

From: Michael Gilman <michael.gilman@myerswolin.com>
Date: 11/29/16 8:18 AM (GMT-05:00)
To: (b)(6)
Cc: acct <acct@myerswolin.com>
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Duplicative of content in Bates No. 2018-08-116: 008117



Bates Nos. 2018-08-116:
008128-008129

Duplicate Content in
Bates No. 2018-08-116:
008117-008118

RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

From: (b)(6)
To: Michael Gilman <mgilman@kbsolaw.com>
Date: Fri, 02 Dec 2016 10:01:32 -0500

Sounds good – I'll call in ten minutes.

From: Michael Gilman [mailto:mgilman@kbsolaw.com]
Sent: Friday, December 02, 2016 9:58 AM
To: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

(b)(6)

Can you give me 10 more minutes? Call at 10:10am?

Sincerely,

Michael R. Gilman, Esq. | Of Counsel
Kaplan Breyer Schwarz & Ottesen* | 100 Matawan Rd., Ste 120, Matawan, NJ 07747-3913
P: 732.578.0103 x233 | **M:** 201.522.9050 | **F:** 732.578.0104 | www.kbsolaw.com
mgilman@kbsolaw.com | [Linked In](#) | **Skype:** michael.gilman54

Admitted New York & Connecticut ONLY

*** Ken Ottesen, a name partner, is admitted to the California Bar ONLY**

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From: (b)(6)
Sent: Thursday, December 01, 2016 12:57 PM
To: Michael Gilman
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Sounds good – I'll call you at 10am tomorrow.

Duplicative of content in Bates No. 2018-08-116: 008126

Bates Nos. 2018-08-116:
008131-008133

Duplicate Content in
Bates No. 2018-08-116:
008126-008129

RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

From: (b)(6)
To: Michael Gilman <mgilman@kbsolaw.com>
Cc: (b)(6)
Date: Fri, 02 Dec 2016 10:38:03 -0500

Mr. Gilman:

Thank you for your call, you may find a copy of the Sanctions List here: <https://sanctionssearch.ofac.treas.gov/>.

I took another look at the wire transfer instructions that you forwarded me, it appears that Kalashnikov Concern was attempting to wire the funds from Sberbank. You will note that Sberbank is a listed entity under Directive 1 of OFAC's Ukraine-related Sectoral Sanctions. Below you will find the link to Directive 1 and to the OFAC's Frequently Asked Questions:

http://www.treasury.gov/resource-center/sanctions/Programs/Documents/eo13662_directive1.pdf

You may find FAQs 370, 371, 406, 408, and 410 particularly helpful:

http://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_other.aspx#ukraine

Very respectfully,

(b)(6)

From: Michael Gilman [mailto:mgilman@kbsolaw.com]
Sent: Friday, December 02, 2016 9:58 AM
To: (b)(6)
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

(b)(6),

Can you give me 10 more minutes? Call at 10:10am?

Sincerely,

Michael R. Gilman, Esq. | Of Counsel
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Admitted New York & Connecticut ONLY
*** Ken Ottesen, a name partner, is admitted to the California Bar ONLY**

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Sent: Thursday, December 01, 2016 12:57 PM
To: Michael Gilman
Subject: RE: KALOV RE: OFAC - UKRAINE-EO13661-2016-331427-1

Sounds good – I'll call you at 10am tomorrow.

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